

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78673

FILED
Feb 23, 2004
Secretary of State

Entity Name: TIERRA VERDE RESORT DEVELOPMENT CORP.

Current Principal Place of Business:

200 MADONNA BOULEVARD
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

200 MADONNA BOULEVARD
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-2953496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G., JR.
10225 ULMERTON ROAD, STE 2-A
LARGO, FL 34641 US

Name and Address of New Registered Agent:

EASTMAN MANAGEMENT SERVICES INC.
200 MADONNA BLVD
TIERRA VERDE, FL 33715 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOAN EASTMAN

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: EASTMAN, JOAN M
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN EASTMAN

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date